

ASPIRA, Inc. OF NEW JERSEY

EXECUTIVE OFFICE
390 BROAD STREET, NEWARK, NEW JERSEY 07104 • 201-484-7554 • FAX 201-484-0184



NORMI VELAZQUEZ
CHAIRPERSON

ROBERTO DEL RIOS M.S.W.
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

CARLOS J. ALMA

LOURDES ARROYO

HECTOR BONILLA

GENE CALDERON

ANTONIO CARDONA

WILLIAM CRUZ

MERCEDES DEL VALLE RANA, Ed.D.

MARYBEL HERNANDEZ

HECTOR ORTIZ

ANIBAL RAMOS

MARGARET ROSARIO-RIVERA

MIRVA RIVERA

IVETTE D. SANTIAGO-GREEN, Esq.

M E M O R A N D U M

TO: ASPIRA Board of Directors
FROM: Roberto Del Rios, Executive Director
RE: Board Retreat and Meeting
DATE: September 25, 1996

Just a quick reminder that the continuation of the Board Retreat is scheduled for this Friday at ETS. Attached is a schedule for the weekend.

Please bring your copy of the three year plan and agency budget.

If you have any questions please feel free to give me a call.

ETS/ASPIRA RETREAT
SEPTEMBER 27-28, 1996

Friday

5:00 PM - Arrival/Check-In

6:00 PM - 8:00 PM - Dinner

8:00 PM - 10:00 PM

Presentation - School Reform

Raul Martinez, Executive Director

ASPIRA of Florida, Inc.

Saturday

7:00 AM - 8:30 AM - Breakfast

8:30 AM - 10:00 AM - Discussion on the three year plan

10:00 AM - 10:15 AM - Break

10:15 AM - 12:00 PM - Three year plan continued

12:00 PM - 1:00 PM - Lunch

1:00 PM - 2:00 PM - Three year plan - wrap-up

2:00 PM - 2:15 PM - Break

2:15 PM - 4:15 PM - Board of Director's meeting

ASPIRA BOARD OF DIRECTORS MEETING
SEPTEMBER 28, 1996

AGENDA

- I. CALL TO ORDER
- II. WAIVER OF NOTICE
- II. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - June, 1996
 - July, 1996
- V. CHAIRPERSON'S REPORT
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMITTEE REPORTS
 - PERSONNEL - Executive Director's contract
 - New Board Membership
 - DEVELOPMENT - Luncheon (20th Anniversary)
 - PROGRAMS
 - PUBLIC RELATIONS
- VIII. OLD BUSINESS
 - Charter School
 - Approval of the 1996-97 Agency Budget
- IX. NEW BUSINESS
- X. ADJOURNMENT